

HAMILTON COUNTY COUNCIL AGENDA
Wednesday, February 6, 2008

Regular Session 7:00 p.m.
COMMISSIONERS COURTROOM

REGULAR MEETING

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Meredith Carter
- 4) Read and Approve Minutes of:

January 9, 2008
- 5) Public Comments
- 6) Committee / Officer Reports
President
Vice President
Highway
Finance
Personnel
Miscellaneous
- 7) Commissioners Update
- 8) Unfinished/Tabled Business
Interlocal Agreement Between Hamilton County & City of Noblesville
- 9) New Business/ Additional Appropriations
 - A) Approval of Vendor Claims
 - B) Resolution 02-06-08-01 Temporary Transfer of Funds, County General to Animal Control Bond
 - B) Ollie Schierholz: Memorandum of Understanding from JTAC
 - C) Juvenile Services Center: Madonna Wagoner, Jeff Marcum , Bob Bragg, Jason McManus
 - D) **101 County General (Requesting \$0)**
 1. Transfer Prosecutor
 2. Sheriff 144 Amendment
 3. Superior Court 2 144 Amendment
 4. Superior Court 5 Transfer
 - E) **105 Health Fund (Requesting \$0) 144 Amendment**

F) **119 E911 Fund (Requesting \$0)** 144 Amendment

10) Announcements

Sheriff

Council Attorney

Auditor